

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
September 20, 2016**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Herb Simmons, Trustee

Bill Grogan, Managing Director
Taulby Roach, Development Programming Associates

The meeting was called to order at 5:30 p.m. by Chairperson Lysakowski.

A motion was made by Richie Meile and seconded by Lonnie Mosley to approve the minutes of the August 6th, 2016 meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters Chairperson Lysakowski indicated that she is in receipt of the Downstate Operating Assistance Program (DOAP) contract from IDOT and it is now 46 pages in length including 31 pages of attachments. She asked the trustees to approve Resolution FY 17-02 which authorizes her to execute and return the proposed grant agreement with IDOT for this year's DOAP funding. A motion was made by Lonnie Mosley, seconded by Richie Meile to approve Resolution FY 17-02 authorizing the Chairperson to execute and submit the proposed DOAP grant agreement to IDOT. The motion passed unanimously in a voice vote.

There was no Old Business to be discussed..

Under New Business the Chairperson noted that the Redbird Express has been averaging between 1000 and 1400 riders per game for the past few weeks.

Next, Mr. Grogan passed out his Manager's Report for the month, and brought special attention to the fact that he had received a notice Saturday, 9-17 of a slope failure at MetroLink Mile Post 31.4 near the Douglas Ave grade separation. Representatives of Thouvenot, Wade and Moerchen discovered the failure Saturday and contacted appropriate personnel at Metro to inform them. SCCTD's contractor already had equipment and material at the site because of the MetroBikeLink bridge construction so they were called in to make temporary repairs. It is suspected that the failure was caused by the heavy rains in the area over the past few days. He also mentioned that the Federal Transit Administration has notified SCCTD that they will be performing their three year audit of our State Safety Oversight (SSO) program of MetroLink during the first week of December. Our last three year review resulted in no findings by the audit team.

Taulby Roach reported that the River Bridge District project was advertised for bids Thursday and bids will be opened Oct. 10. He also reported that the College to Shiloh – Scott segment of the MetroBikeLink is progressing nicely and the probable opening date will be some time in November.

There being no further business, the Chairperson reminded everyone that the next regular meeting will be at 5:30 p.m. Tuesday, October 18, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.

Chairperson Lysakowski adjourned the meeting at 5:50 p.m.